

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF UNITED LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

May 5, 2010

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday May 5, 2010, 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Gail McNulty, Marty Rubin, Arlene Miller, Ron Beldner, Barbara Copley, Paul Vogel, Heather Gerson, Libby Marks, Harold Allen

Directors Absent: Linda Wilson

Staff Present: Jerry Storage, Patty Kurzet, Cris Robinson

CALL TO ORDER

Gail McNulty, President of the Corporation, called the meeting to order at 1:30 P.M., and established a quorum.

Director Vogel made a motion to approve the fixed time and date to hold the monthly Executive Committee meetings for the purpose of holding disciplinary hearings. Director Copley seconded the motion and discussion ensued.

Director Marks amended the motion to increase the number of members on the Committee to 5 members. The motion failed due to the lack of a second.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-10-95

WHEREAS, due to the length of the regularly scheduled board meetings and the number of disciplinary hearings to be heard each month, the Board established an Executive Committee on April 13, 2010 as a Committee of 3 Directors rotating every month for the sole purpose of hearing disciplinary hearing matters; and

NOW THEREFORE BE IT RESOLVED, May 5, 2010, that the Board of Directors hereby fixes the time and date to hold the monthly Executive Committee meetings on the fourth Monday of every month at 9:00 A.M.; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Without objection, for the May 24, 2010 meeting, the Board appointed Directors Gerson, Copley, and Marks, with President McNulty as the non-voting Chair. The remaining Directors shall be assigned on a rotating basis.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session meeting of April 13, 2010, the Board reviewed and approved the minutes of the Regular Executive Session Meeting of March 9, 2010. The Board approved the recording of Notices of Default for Member ID 947-386-23 and Member ID 947-392-42; heard three (3) regular disciplinary hearings and imposed fines totaling \$500 for violations of the Mutual's rules and regulations; and discussed litigation and other member disciplinary matters.

During its Special Executive Session meeting of April 26, 2010, the Board discussed litigation matters.

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 1:47 P.M.

Gail McNulty, President